

4-23-1996

Meeting Minutes

WKU Council of Academic Deans

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MINUTES

Meeting of the Council of Academic Deans April 23, 1996

Dr. Robert V. Haynes called the meeting to order at 9:00 a.m. Members present included Jack O. Hall, Jr., Sam Evans for Carl R. Martray, Elmer Gray, Michael C. Dale, David D. Lee, Brian Coutts for Michael B. Binder, John H. Petersen, Jacqueline Addington, Martin R. Houston, and Robert V. Haynes.

The Council of Academic Deans read the document "Procedures for Student Evaluation of Teaching" and approved it as written. Dr. Haynes will forward the procedures to President Meredith for his consideration.

The CAD discussed part time faculty and the university's use of them--particularly independent scholars who can affiliate with a university. Martin Houston will draft a proposal which addresses title and personnel procedures on this issue.

New faculty contract letters will stipulate the effective date for their contracts as August 16. Since the university calendar has the earliest start date in ten years the need to have faculty on campus earlier than the 16th creates a problem. The letter going out should "invite" them to participate in pre-fall semester opening activities prior to the 16th.

The CAD reviewed the Council on Higher Education document on performance indicators. The CAD needs to provide its reaction to the performance indicators to Dr. Ramsey who must respond to the CHE by April 30. The CAD is concerned about the value added stance of the proposal as opposed to concern about quality. It encourages lower standards by starting with lower levels of performance indicators to show improvement.

The CAD reviewed all performance indicators and designated individuals to respond to specific areas.

Elmer Gray submitted a document for review for the certificate program for community college preparation by persons wanting to teach in the Community College.

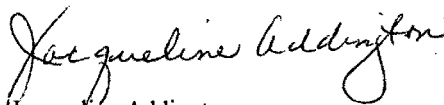
Dr. Haynes distributed a memorandum to faculty reminding them of the importance of attending commencement.

Mike Dale announced information about HB 407 regarding optional retirement. There is some ambiguity about whether people could leave KTRS through retirement and then participate in our institution's optional retirement plan.

David Lee announced that the Community College Dean's Search Committee meets Wednesday to recommend candidates. He asked for input from the CAD regarding the candidates.

The meeting adjourned at 12:40 p.m.

Respectfully submitted,


Jacqueline Addington